Notice of Meeting of the Nutrition Program Advisory Council of the

Dodge County Board of Supervisors

There will be a meeting of the Nutrition Program Advisory Council of the Dodge County Board of Supervisors on <u>Wednesday</u>, <u>August 13</u>, <u>2014</u>, at 8:30 AM in room G046 on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Action on the Minutes of the June 11, 2014 meeting
- 4. **Public Forum** Opportunity for citizens in attendance to speak on matters that come before the committee
- 5. Motion to close all dining centers on October 24, 2014, to allow staff to attend required district training Stephanie Levenhagen
- 6. Election of Chairperson Clem Hoelzel

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7. Election of Vice-Chairperson – Clem Hoelzel

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8. **Election of Secretary** – Clem Hoelzel

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- 9. **Program Report and Program Statistics** Updates on what is happening in the dining program and a review of current statistics Stephanie Levenhagen
- 10. Dining Center Reports Council Members
- 11. Next Meeting 199 County Road DF, Ground Floor, Room G046

Wednesday, October 8, 2014 at 8:30 AM

12. Adjournment

If you need transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 TDD (920) 386-3883. This council understands its role as an advisory council. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County ADRC at (920) 386-3580, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled and rescheduled.